

Naples City Council

August 14, 2014

Minutes

The regularly scheduled meeting of the Naples City Council was held August 14, 2014, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Dean Baker, Robert Hall, Gordon Kitchen, Dennis Long, Dan Olsen and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Liberty Best, Jim Harper, Matt & Maegen Morton, Jake Molyneax, Lisa Wiswell, Denice Stringham, Bret Stringham, Neil Cathey, Mark Watkins, Connie Patton, Craig Blunt and Nikki Kay.

OTHERS ATTENDING

At 7:30 p.m. Mayor Dean Baker welcomed everyone and called the meeting to order. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Gordon Kitchen offered the invocation.

OPENING CEREMONY

Mayor Baker wanted to add a closed session to the end of the meeting for personnel matters. Councilman Long had one item for discussion under "other matters." Robert Hall **moved** to approve the agenda with those amendments. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

Councilman Kitchen disclosed that he has a second cousin that lives on 1900 South and would be part of the discussion for the property and fencing.

DISCLOSURES

Mayor Baker presented the minutes of the July 10, 2014 regular City Council meeting for approval. Dennis Long **moved** to accept the minutes. Robert Hall **seconded** the motion. The motion passed with all in attendance voting aye.

MINUTES APPROVED

Mayor Baker asked if anyone had anything from the previous meeting to follow up on. Nothing was brought forward.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Connie Patton presented the bills for payment approval. The amount presented to the Council was \$59,402.40 and Connie asked for an addition \$2,924.07 to pay the ULCT dues

APPROVAL OF THE BILLS

and \$600 to pay charges that came in for the Zions's bank card. The total presented was \$62,926.47. Dan Olsen **moved** to approve the amount. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

A business license application was received from Nasco Trucking at 1409 South 1500 East. Craig said the business fits in the proper zone and he would follow up with them next week. Dan Olsen **moved** to approve the business license contingent upon Craig's visit. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

BUSINESS LICENSE APPROVAL

A business license application was received from Spot Free 4 U located at 1783 East 700 South. Craig stated this would be a home occupation permit but the owner would not be doing any business at the home. It was recommended to the owner that she have a business license listing her home address for the business. Dennis Long **moved** to approve the license. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

A business license application was received from USA Petrovalve Inc. dba Flotek Pump Services at 1299 East 1500 South. Craig said due to his vacation he also has not had time to visit this business. Craig stated it is in the correct zone and he will follow up with them. Kenneth Reynolds **moved** to approve the business license contingent upon Craig's visit. Dennis Long **seconded** the motion. The motion passed with all voting in the affirmative.

Denise Stringham came before the Council to address her concerns regarding fences between agricultural zones and other zones and also to talk about the narrowness at the edge of roads near irrigation culverts.

CITIZEN REQUEST TO ADDRESS COUNCIL REGARDING BAR DITCHES AND FENCING

Ms. Stringham asked about fencing for subdivisions against agriculture. Mayor Baker said he doesn't remember anything coming before the Council from the Planning Commission

regarding this. Ms. Stringham said they have people shooting golf balls at their cows and thought a fence could have prevented some of the problems they are having. Mayor Baker asked Craig if he thought this was one of the items the Planning Commission would be discussing at their next meeting. Craig said he thought it was.

Ms. Stringham also wanted to talk about the City putting up reflective poles near the ditches that are right next to the road. Mayor Baker asked if she was talking about bar ditches or ditches. Ms. Stringham said irrigation ditches, culverts that go under the road. She said in some of those areas the road is so narrow and you don't realize it until it is too late. Ms. Stringham said she was traveling 2000 East and tried to move way over to avoid the truck that was striping the roads and didn't realize how close she was to the edge until she ended up in the bar ditch and had to have her car towed out. Ms. Stringham said it was by Boyd Merrell's and she had pictures of the accident. She said the white lines are so close to the edge in some places. Councilman Long wanted to know if Jim had any of the poles they are talking about. Jim said he does but he would recommend the City put the drainage near the easement lines so they are not close to the road. Jim said the drainage along that road is the old steel type and they are rusting out. Ms. Stringham wanted to know if they could put the poles up until they get that solved. Mr. Stringham wanted to know if this was an irrigation line. Mayor Baker said it is. Mr. Stringham wanted to know why they couldn't extend the culvert out. Mayor Baker said they need to take a look at it and see what the best thing would be. Councilman Reynolds wanted to know if they could put the markers up in the mean time. Mayor Baker thanked Ms. Stringham for coming and bringing this to their attention.

Craig Blunt wanted those in attendance to know the Planning Commission will be discussing changes dealing with fences and who is responsible for building in the different zones at their next meeting.

***AWARD OF BID FOR
VINYL FENCE PROJECT
ON 1900 SOUTH***

Craig explained about the discussion held during the Planning Commission meeting regarding fences in the different zones and how that applies to the fence on 1900 South. Craig said the City could choose to put a vinyl fence up on the 1900 South property because it is currently an empty lot but if the use changed the fence would have to be changed. Craig said if the City puts parking on that lot then a different fence could be required. Craig said they were trying to do a vinyl

fence to keep it affordable for those sharing the cost. Mayor Baker said they had two bids picked up and one returned. He said the bid showed the cost for the different fence heights and for the concrete mow strip. The total was \$28,389. Councilman Kitchen said before they move on a decision for the fence they should discuss what the property will be used for. Councilman Kitchen stated he didn't feel they have a consensus, as a Council, what they want the property for. He wanted to hear from the other Council members. He said they purchased it for possibly putting a community center on it and he's looked at the property and doesn't see how a proper community center would fit there. Councilman Kitchen said he has also received input from members of the community and they are not interested in seeing a community center built. Councilman Kitchen said he feels the City made a mistake in buying the property and wouldn't have a problem with it being put on the market for sale. Councilman Kitchen said he does not feel like the City has a good use for the property. Mayor Baker said the City had an opportunity to buy the property and felt like it would be a good investment where it was located so close to the park. Mayor Baker said they did talk about a small center for receptions and birthday parties. Mayor Baker said he feels they should hang onto the property and it could be beneficial to the City, he didn't think they were in any big rush to do anything with the property. Councilman Reynolds stated he didn't have a problem holding onto the property but felt they should do a substantial fence around it. He said that way no matter what comes up or what the City decides to do with the property, the fence won't ever be an issue again. Councilman Hall wanted to know if by substantial he meant the stone fence. Councilman Reynolds said yes. Councilman Olsen said it would increase the value of the property if they put up a good fence. Mayor Baker said if they did that they would solve the ordinance issue because they would be meeting the fence requirements. Craig said the ordinance still needs to be changed because it isn't right. Councilman Reynolds said it does need to be changed but if something comes up then the fence will have been built according to the ordinance and won't have to be an issue again. Mayor Baker said the City was looking in that direction in the first place but thought the home owners wanted the vinyl. Mr. Molyneaux said that was because of the cost. Councilman Olsen said the cost would be the same to the property owners, the City would come up with the difference. Councilman Long said they have land owners waiting for something to happen and they have a piece of property they

don't know what to do with and are talking about putting up a fence that is two or three times the value of the property and he questioned if that was really the best thing for the citizens of the City, to spend money on something that won't be used. Councilman Hall said that is also where he has a little bit of heartburn. He said the City went into it with a plan but he has a hard time spending that much money to put a fence around it just to do it. Councilman Kitchen said he doesn't see a use for the property and wants to know what the purpose of the property is. He sees no use to just sit on the property unless there is a use for it. Councilman Olsen said at the time they did have a use for it and it was with the intent of putting some type of small center there. Councilman Olsen said the City has made a commitment to the residents to put a fence in and he thinks they need to do that. Mayor Baker wanted to know if he had a suggestion on what type of fence. Councilman Olsen said he wasn't to the last meeting and he would need an update on the cost. Mayor Baker said the last discussion was to place a vinyl fence with a mow strip that stepped and that was about \$7,000 more than the first bid. Mayor Baker said the City bought the property with the best intentions and feels they should hold onto it. Councilman Olsen said if the City cleans it up and levels it out he knows people will use it as a parking lot and therefore a good quality fence should be put up. They discussed how much more it would be to put in a concrete fence. It was determined that it would be about an additional \$18,000. Councilman Kitchen said you are just sinking money into something until there is no way to get out of it. Councilman Olsen said a fence is a good investment on property. Councilman Long said you are putting more money into a piece of property that doesn't have that much value. Mr. Molyneaux said if the City puts up a vinyl fence and changes the use of the property later and has to take out the fence, that would be a lot of wasted money. Councilman Hall said he's had conversations with his neighbors about the City spending that amount of money on a fence and they have asked him what the City is going to do with the property. He said the council members need to be prepared on how they are going to answer the question about why the City spent that kind of money on fencing a piece of property that doesn't have anything on it. Councilman Hall asked for any ideas on how to verbalize that to someone. Mayor Baker said fences make good neighbors. Mayor Baker said the question was to go with the vinyl fence or the more expensive stone fence. Councilman Olsen said the fence should add to the atmosphere of the park. Kenneth Reynolds

moved to put in the stone fence, the better fence, and to step it and get it done. Dan Olsen **seconded** the motion. The motion passed with a majority roll call vote:

Gordon Kitchen	Nay
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Nay

Kenneth Reynolds **moved** to reject the bid for the vinyl fence. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

Councilman Olsen wanted to know how fast they could get the property cleaned up and if the road department could sand bag the corner property until the retaining wall is up. Jim said they could take care of that.

City Recorder - Nikki Kay submitted a travel request in the amount of \$762.46 to attend the fall Municipal Clerks Conference. Dennis Long **moved** to approve the request. Robert Hall **seconded** the motion. The motion passed with the following vote:

TRAVEL APPROVAL

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Police Department - Chief Watkins presented two travel requests for the police department. The first was to allow Lieutenant Cox to attend the K-9 trials in Ogden. The amount requested for travel was \$492.16. Dan Olsen **moved** to approve the travel. Dennis Long **seconded** the motion. The motion passed as follows:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Chief Watkins also asked for approval to have Kim Kay attend the TAC Conference in Provo. Chief Watkins said this is the yearly required training from BCI to allow access to their

system. The amount presented was \$542.50. Dan Olsen **moved** to approve this request. Dennis Long **seconded** the motion. The motion passed with a roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Chief Watkins asked the Council to approve \$1,143.88 to Systems Communication for charges to rotate the radios from the old leased vehicles to the new. Chief Watkins stated he has the amount in his equipment fund. Robert Hall **moved** to approve the amount. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Chief Watkins asked the council to approve a positive six-month employee evaluation for Officer Jason Bateman with the standard 5% pay increase. Councilman Kitchen asked the Chief where this placed Officer Bateman on the pay scale. Chief Watkins said he had not checked but believed it placed him just above mid range. Gordon Kitchen **moved** to approve the evaluation with the pay increase. Dennis Long **seconded** the motion. The motion passed with the following vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Jim Harper presented an estimate from Stubbs & Stubbs to repair two damaged areas of asphalt in the City. Jim stated he tried to contact other companies but only received the one estimate. One of the repairs was in Ironwood Subdivision and the other was at 1900 South 2000 East. The first repair discussed was the one in Ironwood. Jim said they have been watching the area and it has been sinking but they don't know what is causing it. The estimate from Stubbs would be

***REQUEST APPROVAL FOR
RADIO REPAIRS***

***SIX MONTH EMPLOYEE
EVALUATION FOR JASON
BATEMAN***

***REQUEST APPROVAL FOR
ROAD REPAIRS***

for them to demo the existing asphalt to find the hard pan so they can determine where the leak is. He said they will then compact to within three feet of the asphalt elevation and put in the flow able fill. Jim said the estimate includes replacing thirty feet of curb and gutter and patching the asphalt. Councilman Reynolds wanted to know if it is a leak. Jim said they won't know until they dig it but felt it was either a leak or it was caused when the houses were being built and a heavy truck may have caused it to sink if the ground was soft. Craig Blunt said there is also a fire hydrant right there. Councilman Reynolds wanted to know about the company that came in to raise some of the sidewalks. Jim said the company did try this curb but they weren't able to do anything with it. Mayor Baker wanted to know what the issue is here. Jim said the sunken curb is allowing water to run onto one of the properties there. Jim said they would like to find the leak and then repair the curb and asphalt. The estimate was \$11,940 for labor but that doesn't include parts if something is in need of repair. Mayor Baker wanted to know if they wanted to sand bag the area through the winter and watch it. Jim said they have been watching it and it has been sinking. Craig said he doesn't think this will surface because the drain is there and it will follow the water line. Mayor Baker said they could dig down three feet and the problem could be five feet down. He wanted to know if they could do some core drilling to get a better idea of the problem. Councilman Long wanted to know if they can sandbag through the winter and do a core drill to determine the depth of the problem. Jim said they could do that but you would have the charges for the core drilling on top of the cost to fix the problem. Councilman Kitchen said they would have a better idea for a legitimate bid. Mayor Baker wanted to know if they could GPS the level of the curb to determine how much it is settling.

Jim Harper said the next area for discussion is 1900 South and 2000 East. Jim said the drain box is raised and the asphalt on both sides has sunk. Jim said the bid is to dig around the box, repair the leak, and replace the curb where it has been cut out for a driveway. The bid was \$8,820. Jim said there is a possibility that other charges could be added depending on what they find. Dennis Long **moved** to approve \$8,820 for repairs to 2000 East 1900 South. Gordon Kitchen **seconded** the motion. The motion passed with the following vote:

Robert Hall

Aye

Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Jim Harper showed the Council a video of 2500 South where the road has sunk and caused a wash board effect. Jim said he met with two different engineers who presented plans on how to correct the problem. Jim said Timberline Engineering presented the concept of drilling three core samples in the road to analyze the soil and test the water to try and determine where the water is coming from. Jim said Jones and DeMille submitted a plan to drill six core holes, visually check the irrigation culverts, lab work on the core samples, and a conceptual plan and cost to remedy the sunken areas. Councilman Long asked how familiar Jim was with Jones & DeMille. Jim said he has never worked with them but the County uses them quite a bit. Mayor Baker asked what the difference would be between the two. Jim said they are comparable. He said Jones & DeMille would charge \$7,000 for the first phase of the project and Timberline's bid was \$11,040. Councilman Kitchen wanted to know why they would bid this in phases because if a company bids the first phase they would expect to get the work for the second phase. Mayor Baker said if one company comes up with certain findings another company would not want to use those findings in order to do the second phase of repairs. Kenneth Reynolds **moved** to go with Jones and DeMille. Robert Hall **seconded** the motion. The motion passed as follows:

***APPROVE REPAIRS TO
2500 SOUTH ROAD***

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Jim Harper stated they were fairly close on the estimate for the street striping but the 6" striping for 2500 South was listed under the 4" stripes and needed to be moved. Jim said this raised the pricing. Jim said the total was \$23,785.04 and was about \$2,000 different from what was originally approved. Dan Olsen **moved** to approve the difference of the total of \$23,785.04. Robert Hall **seconded** the motion. The motion passed with the following vote:

***APPROVE ADDITIONAL
EXPENDITURE FOR
STREET STRIPING***

Robert Hall	Aye
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Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Jim Harper said he would like to postpone the request for a cutting edge for the loader as he didn't have all of his information yet.

***APPROVE PURCHASE OF
CUTTING EDGE FOR
LOADER AND OSHA
MANUAL***

Jim asked the Council for approval to purchase an OSHA manual. He said this was an injury and illness prevention program that is taken out of the OSHS standards and put into a manual that helps them have more of the information they need in one manual. The amount for the manual is \$574.08. Dennis Long **moved** to approve the purchase. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Jim Harper presented the Council with a bid for an aerial lift truck. Jim said this would allow the road crew to work on the street lights and it has out riggers. He said this would allow them to put up the banners without being in one of the lanes of traffic. Councilman Long wanted to know how often they would use this. Jim said they change out the banners three times a year and they put up and take down the Christmas decorations. Councilman Long wanted to know if Outback Rentals has anything like this. Jim said they do not. Councilman Reynolds wanted to know if they have a used one anywhere. Jim said they could look for one, they would just have to make sure it is certified and the hydraulics work. Councilman Hall wanted to know how often it would have to be certified and how much that cost. Jim was not sure. The bid Jim received was for \$133,072. Nikki Kay asked Jim how much they put into the budget for this purchase. Jim said they budgeted \$150,000. Kenneth Reynolds **moved** to approve the purchase because it was in the road department budget. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

***REQUEST APPROVAL TO
PURCHASE AERIAL LIFT
TRUCK***

Robert Hall	Aye
Dan Olsen	Aye

Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Nay

The Council received the latest copy of the Unified Animal Control Ordinance for their review and approval. Councilman Kitchen stated he still had a couple of issues with the Ordinance dealing with reports by the veterinarian and duties of a vet technician. Councilman Hall wondered if many of the items in the ordinance would be covered by the State Code. Councilman Olsen said they have spent many hours and dollars trying to get this to the point that it is. Mayor Baker asked Craig if he had any issues. Craig said they might have to update the Land Use Ordinance to deal with kennels. Mayor Baker wanted to know if any of the other entities have adopted the Ordinance. Nikki Kay said that Dennis Judd told her Vernal City was looking to adopt it but he didn't know about the County. Councilman Kitchen wanted to know how this would help the Animal Control District. Councilman Olsen said it was because each entity had their own separate rules for animal control. Councilman Kitchen said he understood that but felt the ordinance was so complex, how could it really help. Councilman Kitchen thought every citizen would be in violation every time they turn around and not even know it. Kenneth Reynolds **moved** to approve Ordinance 14-159. Dan Olsen **seconded** the motion. The motion passed with the following vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

***APPROVE UNIFIED
ANIMAL CONTROL
ORDINANCE***

A road restoration permit was given to the Council for their approval. The cut would be at 1820 South 2000 East and would be made by Backhoe Supremo. Jim said this would be to put in an 8" water line for The Farm Subdivision. He said it would come from 2000 East and go east into The Farm. Dennis Long **moved** to approve the cut. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye. Jim Harper said Backhoe Supremo still has two cuts in Parkview that he needs to repair. Jim said they have the bond on them and if they are not repaired correctly those corrections might have to come from the bond. Mayor Baker said to give Mr. Chivers a checklist showing what he needs to fix and if it's not done they can take the bond.

***APPROVE ROAD
RESTORATION PERMIT
FOR 1820 SOUTH 2000
EAST***

***NEW PLANS AND BUDGET
FOR THE FIRE STATION***

Craig Blunt handed out the latest drawings for the fire station. Craig said the question the engineers posed to Craig is, they had a million-dollar budget to work with and the project proposal is 2.5 million and should they consider moving on with the project. Councilman Long wanted to know how much money there is for this project. Craig said there is \$350,000 from the District and \$150,000 in property cost. Craig said the original intent was to do a 50/50 split on a million-dollar project but the proposal is much higher. Craig said the engineers want to know if they should continue or if there is another game plan to come up with additional funding. Councilman Hall wanted to know if there was an amount that would put the City at risk of not getting the funding. Craig said they are right there. Craig said it would be good for the firemen to be at the presentation to help promote this and show how the building would be a regional station. Craig said if the City can offer the \$500,000 and can only get the rest in a loan, how would they pay for it. Councilman Kitchen wanted to know what has added one million dollars to the original plan. Councilman Kitchen wanted to know if the form-based coding was inflating the price. Craig said it was probably adding about 15%. Councilman Kitchen said that is a huge chunk of change. Craig said it is but it is something that will look nice for a long period of time. Craig said the drawings show the main bay area as a block structure and the office area would be a wood frame structure. Councilman Hall they need to consider if the City is ready to agree to a loan to cover the additional cost. Mayor Baker thought the City could qualify as a 60/40 split. Craig said they should try for the grant and negotiate but they need to decide what they are willing to stop at. Mayor Baker asked what they need to be able to get it in on the next funding cycle. Craig they just want to make sure they are on the right path. Craig said he feels the firemen have been very frugal in what they've included. Gordon Kitchen **moved** to let them go forward with the figures presented and see what they can do. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

Dan Olsen **moved** to set a public hearing for the Naples Fire Station proposal on September 11, 2014 at 8:00 p.m. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

Council members received job descriptions for the City Administrator and the City Planner to review and determine

***REVIEW AND ACCEPT
JOB DESCRIPTIONS FOR***

what changes they would like to make to the qualifications or responsibilities. Mayor Baker asked if there should be some type of minimum qualification for the city administrator. Council members discussed how they would like to combine the duties of the city administrator, building official, and planner. It was discussed that the planner and the building inspector are not the same but the duties could be combined. It was discussed to contract with an outside firm for building inspections and Craig said that could potentially double the building permit fees. Craig said a building official acts as the decision maker if conflicts ever arise between the building inspector and the contractor. He said you need someone that is familiar with construction and building codes. Councilman Kitchen said he would like to see what qualifications other cities are requiring for these positions. Mayor Baker suggested that Craig obtain job descriptions from some other cities and email those to the Council so they can be prepared to set those qualifications.

***CITY ADMINISTRATOR
AND CITY PLANNER***

Robert Hall **moved** to adjust the agenda and place the closed session after "other matters." Dan Olsen **seconded** the motion. The motion passed with all voting aye.

***MOTION TO MOVE
CLOSED SESSION ON THE
AGENDA***

No action was taken on the matter to advertise for the City Planner position while Craig gathers information for job descriptions.

***MOTION TO APPROVE
ADVERTISEMENT FOR
CITY PLANNER POSITION***

Mayor Baker asked Craig to have the information available for the job descriptions for the August 28, 2014 meeting. Mayor Baker also reminded Nikki to put the public hearing for the fire station on the agenda for September 11, 2014.

***O T H E R
M A T T E R S / F U T U R E
C O U N C I L M A T T E R S***

Craig Blunt reminded the Council about the meeting for the fire station on August 21st.

Councilman Long said there is a vacant house on 2500 South the county owns that looks really bad. Councilman Long said he knows people have shown an interest in renting the house but they are not getting much help from the county. He wanted to know if the city has any say in getting the lot cleaned up. Craig said they would just need an official complaint in order to take action. Mayor Baker asked Councilman Long to get with Craig to take care of the matter.

Dan Olsen **moved** to go into a closed session for personnel matters. Robert Hall **seconded** the motion. The motion passed with all voting aye. Those present in the closed

CLOSED SESSION

session were Mayor Baker, Council members Robert Hall, Dan Olsen, Dennis Long, Kenneth Reynolds, and Gordon Kitchen.

Gordon Kitchen **moved** to come out of the closed session Dennis Long **seconded** the motion. The motion passed with all voting aye.

Gordon Kitchen **moved** to adjourn the meeting. Dennis Long **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 28th DAY OF AUGUST 2014

BY: _____

ATTEST: _____